

Beach Cities Watershed Management Group Meeting
April 12, 2016
Meeting Minutes

1. **Attendees:** Raul Sanes (City of Manhattan Beach), Shawn Igoe (City of Manhattan Beach), Geraldine Trivedi (City of Redondo Beach), Kristy Morris (City of Hermosa Beach), John Dettle (City of Torrance), TJ Moon (LA County Flood Control District), Chien Pei (Mark) Yu (Caltrans) by telephone, Chris Wessel (Geosyntec Consulting), Kathleen McGowan (McGowan Consulting)
2. **Minutes:** approved from Feb and March 2016
3. **CIMP MOU:**
 - a. CIMP MOU and Geosyntec contract were approved by Manhattan Beach City Council. Raul will forward copies of the executed MOU today: one set with wet signatures to each agency and also electronic copies.
 - b. Raul has also sent out the first invoices under the CIMP MOU to the agencies.
 - c. Caltrans participation: Raul Saenz has discussed the options with the City Attorney and can offer the following two options for Caltrans' participation: 1) If Caltrans requires only "participant status" then a simple amendment to the MOU between Manhattan Beach and Caltrans can accomplish this. 2) if Caltrans requires party status to meet its TMDL monitoring obligations, then every party member will have to take an amendment to the CIMP MOU to their governing boards to amend the MOU to include Caltrans as a party, which would take at least 3 months. Mark will take Raul's response back to his management and let Raul know if they can agree to be participants. Cost to Caltrans for participating would be the same 5% as LACFCD is paying plus the cost for whatever Attorney and admin time would be needed to modify the MOU.
4. **CIMP Implementation:** Chris Wessel/Geosyntec

Geosyntec team is moving forward with all the Task 1 tech memos and also Task 2 which is needed to mobilize. Working on transitioning Michelson Labs--they are currently undergoing a Regional Board audit.

 - a. Will provide a detailed schedule, the late start means we won't capture any wet weather data during the current reporting year.
 - b. Non-Storm Water Investigation deadline of 50% by December 2016: Does the group want to include some of this effort in FY15/16? Group's answer is yes, goal is to have some work to show in the current fiscal year, but shoot for the 50% investigation by December 2016.
 - c. Working on permits, \$1200 for LACFCD encroachment permit into Torrance Lateral, other cities would be a no-fee encroachment permit.
 - d. Geosyntec is investigating installation of pressure transducers in manholes. Redondo Beach has smart manholes in sewer manholes that do include ultrasonic depth

monitoring which could work for wet weather flow monitoring, but would not be accurate for low flows. Geraldine to send information to Chris on smart manhole covers. Geosyntec will look at either an installed pressure transducer or a smart manhole cover. Chris to provide locations for monitoring. Frank Senteno/Lawndale has concerns with the monitoring location in Lawndale and consider doing grab samples one time rather than composite over several hours. Outfalls 5 & 6 at Marine and Aviation (in Redondo at Manhattan Beach boundary), and Inglewood (in Lawndale). These would have to be approved in advance by Regional Board.

5. EWMP Implementation:

- a. Geosyntec to send out the final draft 10% concepts schematic for each project and the preparation of drainage area maps.
- b. Overview EWMP approval letter, Kathleen to report on discussion at EWMP Coordinators call tomorrow.
- c. Consensus was reached that cost of regional projects would be shared based on capture volume, without a meeting in accordance with method previously circulated by Geosyntec.
- d. Set up an MOU for EWMP Implementation and to cover projects, possibly separately, but MOU would lay out cost sharing approach for regional projects also O&M costs.
- e. John Dettle is in agreement with using remaining EWMP development funds earmarked for Torrance for additional tasks to implement the needed Storm Water Resource Plan Check list and finalizing concept plans.
- f. PIPP to be discussed next time, all to review matrix and will get input from County.

6. Grant Applications

- a. Kristy to forward grant application for Prop 1 Coastal Conservancy.
- b. Try to submit pre-application for Prop 1 Stormwater for Hermosa Greenbelt by Friday including construction and CEQA
- c. Kathleen to send Peninsula checklist to Chris as example, TJ to send his checklist from County. Geosyntec to do the Storm Water Resource Plan Checklist.
- d. McGowan Consulting to prepare Excel for submittal in Opti

7. **New Business:** SMBRF Group wants to do additional awards for the Clean Bay Certified program, one from each city. Kristy's intern can work on this. Each city to select a restaurant to be honored.

ACTION ITEMS (see also next page):

1. Raul will forward copies of the executed MOU: one set with wet signatures to each agency and also electronic copies
2. Mark will take Raul's response back to his management and let group know if they can agree to be participants or whether they will need to have party status.
3. Geraldine to send information to Chris on smart manhole covers

4. Geosyntec to send out the final draft 10% concepts schematic for each project and the preparation of drainage area maps—agency representatives to review.
5. Kathleen and Kristy to submit pre-application for Prop 1 Stormwater for Hermosa Greenbelt project
6. Storm Water Resource Plan Checklist: Kathleen to send Peninsula checklist to Chris as example, TJ to send his checklist from County. Geosyntec to prepare the Storm Water Resource Plan Checklist.
7. McGowan Consulting to prepare Excel for submittal in Opti